Village of Montgomery 133 Clinton Street Montgomery, NY 12549

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~ AGENDA ~

Board of Trustees Meeting Held at the Senior Center Tuesday, April 6, 2021

FY 2021-2022 Tentative Budget Public Hearing 7:00 PM

- I. CALL TO ORDER
- II. FY 2021-2022 Tentative Budget.
- III. <u>PUBLIC COMMENT</u> (Discussion limited to 3 minutes)
- IV. ADJOURNMENT

Organizational Meeting 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ANNUAL APPOINTMENTS
- IV. MINUTES March 18, 2021
- V. <u>ABSTRACT NO</u>. 03-2021
- VI. <u>REQUESTS TO MEET WITH BOARD</u> (Discussion limited to 3 mins.)
- VII. <u>REPORTS DEPARTMENTS BOARD COMMITTEE</u>
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - 1. Adopt the FY 2021-2022 Budget.
 - 2. Adopt a Pandemic Operations plan for the Village of Montgomery, pursuant to NYS Labor Law §27-c and NYS Education Law paragraphs k and l of subsection 2 of § 2801-a, as amended by section 1 of part B of chapter 25 of the laws of 2016, as applicable, to address public health emergency planning requirements, effective April 1 2021.
 - 3. Adopt a resolution to set FY 2021-2022 regular meetings for all boards.
 - 4. Adopt a resolution to authorize payment in advance of audit for utilities, postage, freight & express.
 - 5. Adopt a resolution to authorize municipal officials, employees to attend school, conferences, seminars, etc. conducted for the benefit of the Village of Montgomery.
 - 6. Adopt a resolution to annually audit/examine court records.
 - 7. Adopt a resolution to designate official depository for all municipal funds.
 - 8. Adopt a resolution to set the reimbursement mileage at the IRS allowance at .56 cents for 2021.
 - 8. Adopt a resolution to Re-levy outstanding water/sewer bills of FY 2020-2021 rents and approve payment of \$33,688.30 for water, \$45,519.13 for sewer, for a total of funds in the amount of \$79,207.43.
 - 9. Adopt a resolution to levy FY 2020-2021 taxes and Grant Execution of Tax Warrant by Mayor and Clerk.
 - 10. Set the Public Hearing date for the 2022 Community Block Grant (Senior Center Addition) on Thursday, April 27, 2021 at ____pm.

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Cont'd Organizational Meeting Tuesday, April 6, 2021

- 11. Approve Certified Appraisal Service to appraise the acquisition of additional land, SBL: 208-2-17 in the amount of \$1,500.00.
- 12. Adopt a resolution designating the standard work day for Elected and Appointed Officials for NYSLRS reporting: Mayor 20 days/qtr., Trustee 10 days/qtr., Clerk, Treasurer, Deputy's Clerk & Treasurer, DPW Clerk, Court Clerk, Building Inspector, Recreation Leadership/8 hrs., Village Justice/4.93 days bi-weekly, Part-Time Clerk 7/hrs., Crossing Guard/6 hrs., Planning, AHRB, ZBA & Ethics Boards .50 days/qtr.
- 13. Village of Montgomery Summer Recreation 2021 Camp begins on June 28th through August 6th, with no camp on July 5th. One registration day, in person held on Saturday, May 1st, 9 am to 11 am for Town of Montgomery Residents (proof of residency required), 12:000 noon to 1 pm for all other registrants, at the Recreation Center, 60 Bachelor Street, Montgomery, NY 12549.
 - a. Requests sole use of the Recreation Center for the duration of the program, including the use of the restrooms, due to retaining the services of Servpro for deep cleaning of the Center.
 - b. Requests to post registration flyer on Village website and on Village Facebook page.

14. EVENTS & SERVICES:

- The next Board of Trustee's meeting is on Tuesday, April 27, 2021, at 7:30 pm, held in the Village Hall Court Room.
- X. <u>PUBLIC PORTION</u> (Discussion limited to 3 mins.)
- XI. <u>EXECUTIVE SESSION</u> (If necessary)
- XII. ADJOURNMENT

